DIVISION OF HEALTH SERVICES REGULATION RHODE ISLAND BOARD OF PHARMACY

**Minutes of Meeting** 

Friday, April 25, 2014

**OPEN SESSION** 

The OPEN Session meeting of the Board of Pharmacy was called to order at 11:12 AM on the above date at the University of Rhode Island, College of Pharmacy/Pharmacy Building, located at 7 Greenhouse Road (Room 170), Kingston, RI. PURSUANT TO THE APPLICABLE PROVISIONS OF THE General Laws of Rhode Island, as amended Kelly Orr, Chairperson.

Members Present Members Absent

Kelly Orr (Chairperson), Richard Hathaway, Leo Lariviere, Annmarie Arvanites

Chris Albanese, Susan DelMonico, Robert Iacobucci

Staff Present

None

**Call to Order** 

Chairperson Kelly Orr called the meeting to order at 11:12 AM in Room 403 at the Pharmacy Building, URI. Susan Delmonico made a motion to open the open session. The motion was seconded by Richard Hathaway and passed unanimously.

### **TABLE OPEN SESSION ITEMS UNTIL 1:00 PM**

A motion was made by Richard Hathaway at 11:13 am to close the OPEN session until 1:00 p.m. so as to continue the meeting in room 170 in the presence of the College of Pharmacy law class. The motion was seconded by Susan DelMonico and passed on unanimous consent.

## ADJOURN TO EXECUTIVE SESSION

Pursuant to Sections 42-46-4 and 46-45-5 of the RI General Laws for the purpose of discussing

job performance, character, physical or mental health of applicants for licensure and licenses; and

investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals

have been notified in advance by writing that they may request that the discussion be held in an

**OPEN** meeting.

## **RETURN TO OPEN SESSION**

Chis Albanese made a motion to reopen the OPEN session at 1:12 pm. Richard Hathaway seconded the motion. The motion passed by unanimous consent

#### 1.0 MINUTES

The minutes of the OPEN Session Meeting held on March 20, 2014 were reviewed.

Chris Albanese moved that the minutes be approved. Robert lacobucci seconded

the motion. The motion carried on unanimous consent.

#### 2.0 ADMINISTRATIVE ISSUES

#### ANNOUNCEMENTS

 Communications - None

 Continuing Education Inquiries - None

 Issued Registrations (NAPLEX™/TOS/REC Candidates) -

None

 Issued Pharmacy Licenses – Motion to approve was made by Richard Hathaway, seconded by Chris Albanese. The motion passed with unanimous consent.

## 3.0 OLD BUSINESS

 None

# 4.0 NEW BUSINESS:

 None

5.0 PIC APPEARANCES – There were no new Pharmacist-in-Charge (PIC) appearing before the Board of Pharmacy this month.

## 6.0 ADJOURN

Being no other business before the Board, Robert Iacobucci made a motion to adjourn

the meeting at 1:21pm. Chris Albanese seconded the motion. The motion carried on

unanimous consent.

## 7.0 SEMINAR FOR PHARMACY STUDENTS

With the official OPEN session of the Board meeting adjourned, the Board members, along

with volunteers, performed a "mock" CLOSED session for the pharmacy students. This gave the

students the opportunity to see what transpires in a CLOSED session and provided the students

an opportunity to ask questions, interact with Board members and provide feedback.

Respectfully submitted,
Chris Albanese
Board of Pharmacy